

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 9, 2004 — Agenda Item VIII

Resolution No. 04-158

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF TWO GRANTS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE A PORTION OF A 496 ACRE OWNERSHIP IN THE WESTERN PORTION OF THE VERDUGO MOUNTAINS AND AUTHORIZING ACCEPTANCE OF A DONATION FOR THE REMAINDER PORTION OF THE PROPERTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES acceptance of two grants from the Santa Monica Mountains Conservancy to acquire a portion of a 496 acre ownership in the western portion of the Verdugo Mountains and authorizing acceptance of a donation for the remainder portion of the property; and
2. ADOPTS the staff report and recommendations dated December 9, 2004; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of December, 2004.

Date:

Executive Officer